



# Los Angeles Regional Water Quality Control Board

November 29, 2017

## **REVISED NOTICE OF SPECIAL BOARD MEETING (CLOSED SESSION ONLY)**

Thursday, November 30, 2017, 4:00 p.m.

The board will conduct this meeting as a teleconference that will permit board members to participate from the following locations:

570 West Avenue 26, Suite 300, Los Angeles, CA 90065

1717 4th Street, Suite 300, Santa Monica, CA 90401

Stanford University, Paul Brest Room East, 555 Salvatierra Walk, Stanford, CA 94305

113 S. La Brea Avenue, 3rd floor, Los Angeles, CA 90036

306 Del Norte Rd., Ojai, CA 93023

142 Santa Anita Ct., Sierra Madre, CA 91024

### **Agenda**

#### ROLL CALL

#### 1. CLOSED SESSION

Discussion of Personnel Matters. (The board will meet in closed session to consider the appointment, employment, evaluation of performance, or dismissal of a public employee.) Authority: Government Code section 11126, subdivision (a).

### ADJOURNMENT

A copy of the procedures governing Water Board meetings may be found at California Code of Regulations, Title 23, section 647 et seq., and is available upon request. If you have questions about the agenda, please call Ronji Moffett at (213) 576-6612 or ronji.moffett@waterboards.ca.gov.

If you require special accommodations, please contact Rosie Villar at (213) 576-6630 or <a href="mailto:rosie.villar@waterboards.ca.gov">rosie.villar@waterboards.ca.gov</a> at least five days before the meeting. TTY/TDD/Speech-to-Speech users may dial 7-1-1 for the California Relay Service.